

**2014
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
CORREA	✓			
HAYES	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 01
Date: January 7, 2014
Page: 1 of 2
Subject: Dumont Fire Department
Officers for 2014
Purpose: Appointment
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

2014 DUMONT FIRE DEPARTMENT OFFICERS

WHEREAS, on December 14, 2013, the Fire Department of the Borough of Dumont conducted its annual election of officers; and

WHEREAS, Matthew Banta was elected Fire Chief and Glenn Byrd was elected Assistant Chief; and

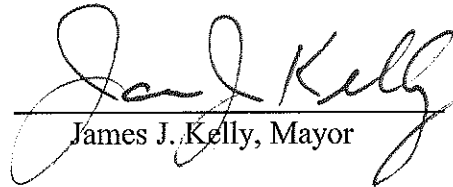
WHEREAS, the Mayor has nominated those individuals elected to the office by the members of the Fire Department to be the officers of the Borough of Dumont Fire Department for the year 2014;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont that the offices of the Fire Department of the Borough of Dumont for the year 2014 shall be:

Chief: Matthew Banta

Assistant Chief: Glenn Byrd

BE IT FURTHER RESOLVED, that copies of this resolution shall be provided to the Board of Fire Officers and each Fire Department.



James J. Kelly, Mayor



**2014
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
CORREA	✓			
HAYES	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 02
Date: January 7, 2014
Page: 1 of 9
Subject: Borough By-laws - 2014
Purpose: Adoption
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by:

Seconded by:

Zamechansky
Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

2014 BOROUGH OF DUMONT BY-LAWS

BE IT RESOLVED, by the Governing Body of the Borough of Dumont that the by-laws, a copy of which is annexed hereto, be and the same are hereby adopted for the year 2014.

James J. Kelly
James J. Kelly, Mayor

**BY-LAWS
OF THE GOVERNING BODY OF THE BOROUGH OF DUMONT**

**ARTICLE I
RULES OF ORDER**

The deliberations of the Governing Body shall be governed by "Roberts Rules of Order", except when the same are in conflict with the laws of the State of New Jersey or these By-laws, in which event said "Roberts Rules of Order" shall be inapplicable.

**ARTICLE II
MAYOR**

Section 1. The Mayor shall preside over the deliberations of the Governing Body and shall conduct the meeting thereof. He/she shall also participate in determination of Borough affairs to the extent permitted by law.

Section 2. The Mayor shall on all occasions preserve order and decorum, and shall, on his/her own motion or at the direction of the Governing Body, cause the removal of all persons who interrupt the orderly proceedings of the Council.

Section 3. When two or more Council members shall request recognition at the same time, the Mayor shall name the one entitled to the floor.

Section 4. The Mayor shall decide all questions of order without debate subject to an appeal to the Governing Body, and he/she may call upon the Governing Body for the opinion of the Council upon any question of order.

Section 5. Except as provided in Section 6, the Mayor shall be an ex-officio member of all committees, both standing and special and shall be informed in advance of all meetings of such committees. However, he/she shall have no voting privileges.

Section 6. In the absence of the Mayor, or if the Mayor is unable to perform his/her duties, the Council President shall act as the Mayor, in all matters as provided herein or as provided by Statute. If the Council President cannot perform as Acting Mayor, the council member having the longest term of service shall act as the Mayor. (In the case of two council persons having equal tenure, a vote must be taken by the remaining members of the council in attendance.)

**ARTICLE III
MUNICIPAL CLERK**

Section 1. The Clerk shall perform the duties of that office as may be provided by law and these By-laws.

Section 2. He/she shall keep the minutes of both Executive and Regular meetings; the Ordinance books shall be properly and fully indexed; and he/she shall perform all duties usually devolving upon such officer; and in addition, such other duties or services as Governing Body may require or direct.

Section 3. Upon the introduction of an ordinance, the same shall be properly numbered and recorded at length by the Municipal Clerk in the Ordinance Book. The assigned number shall appear in the advertisement of such ordinance.

Section 4. He/she shall prepare an addendum sheet for insertion in the copies of the Governing Body by-laws, currently listing all appointments in effect, including the designated Governing Body representatives who are to serve as liaison between the Governing Body and all Boards or Organizations.

Section 5. The Municipal Clerk shall be in complete charge of all of the documents and records of the Borough. No one shall have access to the Municipal Clerk's inner offices or records without the presence of the Municipal Clerk or Deputy Municipal Clerk or his/her duly appointed agent.

ARTICLE IV MEETINGS

Section 1. The Governing Body shall hold an annual meeting during the first seven (7) days of January of each year, which meeting will be held within the Borough and at such time and place as Governing Body may by Resolution direct.

Section 2. At the aforesaid meeting the Governing Body shall fix the time and place for holding regular meeting and Executive Sessions and such special meetings as can then be determined for the ensuing year, which time and place shall not be changed, except by Resolution adopted at a regular or special meeting.

Section 3. At the annual meeting the Council, by majority vote, shall elect one of its members as Council President to serve for one year until the next annual meeting. In the event that the Council fails to select a Council President at the annual meeting, then the Mayor has the authority to appoint the Council President without the consent of the Council.

Section 4. The Mayor shall, when necessary, call special meetings of the Governing Body; in case of his neglect or refusal, any four members of the Governing Body may call such meeting at such time and place in the Borough as they may designate, and in all cases of special meetings reasonable advance notice (forty-eight hours, if practicable) in writing, except in case of an emergency, shall be given to all members of the Governing Body either personally or by leaving a copy of said notice at their place of residence or as otherwise required or provided by law.

Section 5. A quorum as provided by the Revised Statutes of New Jersey shall be: three Council members and the Mayor, and in the absence of the Mayor, four Council members.

Section 6. If no quorum be present at any meeting, those assembled are hereby authorized to set a new meeting date, consistent with sections Two and Four hereunder, and then adjourn.

Section 7. The following order of business shall be observed:

- (1) Call to Order
- (2) Prayer and Salute to the Flag
- (3) Open Public Meetings Statement
- (4) Call the Roll
- (5) Approval of Minutes
- (6) Reports of Committees and Department Heads
- (7) Mayor's Report
- (8) Presentation of the Consent Agenda
- (9) Invitation for Discussion by the Public on the Consent Agenda
- (10) Advertised Hearings
- (11) Ordinances on Second Reading, Public Hearing or Passage
- (12) Introduction of Ordinances
- (13) Invitation for Discussion by the Public
- (14) Adjournment

Section 8. The aforesaid order of business at any meeting may be changed by a majority vote of the members of the Council present at such meeting or by the Mayor with consent of the Council.

Section 9. Except as otherwise required by the Statutes, or specifically provided by the By-laws, all action of the Governing Body shall be by a majority vote of those present with the Mayor voting in the event of a tie.

Section 10. Upon demand of one member of the Governing Body or when ordered by the Mayor, or when directed by Statute, a roll call vote shall be taken and the yeas and nays entered into the minutes of the meeting.

Section 11. Executive Sessions of the Governing Body shall be held once each month, unless otherwise designated by a majority vote of the Governing Body. In accordance with the New Jersey Statutes, all Executive Meetings are to be held in public, except for those matters permitted to be discussed in closed session under the Open Public Meetings Act. There shall be public participation in the Executive Sessions at the beginning of the meeting.

Section 12. Abstention votes are to be classified as a neutral vote, neither a yea or a nay vote.

ARTICLE V COMMITTEES

Section 1. The Mayor shall nominate all committees and Chairperson thereof, with the advice and consent of the Council except where the Mayor is given the right to appoint by Borough Ordinance.

Section 2. Each Council member shall be a Chairperson-liaison of at least one of the major Departmental Standing Committees listed below:

Ordinances & Resolutions	Finance	Police & Courts
Shared Services	Fire/Ambulance	Public Works
Buildings & Grounds	Recreation	Personnel

Section 3. The Council, by a two-thirds vote (minimum of 4 yea votes), may remove the Chairperson or any member of a committee.

Section 4. The Committees are appointed to expedite and facilitate the work of the Governing Body, but only within statutory limits as the entire Governing Body is held responsible for any or all of its acts performed within the scope of authority.

A. A Committee shall:

1. Meet when requested by the Chairperson, or majority of a committee, and all members thereof shall participate actively in the Committee deliberation, performance or duties and the formulation of its recommendations to the Governing Body;
2. Plan, study, recommend to direct and commit funds within budgetary limitations, and carry on the routine activities for which it has primary responsibility;
3. Perform such acts as may be assigned to it by the Governing Body;
4. Report and make recommendations to the Governing Body regarding its responsibilities and activities;

B. Except as provided above, a Committee member or the Committee proper shall not:

1. Take any action unless approved by the majority of the Governing Body;

2. Exceed its budgetary appropriations without prior approval of the Governing Body;
3. Make promises or commitments to anyone which directly, or by inference, bind the Governing Body;
4. Act in such a manner or make decisions which set a precedent, or violate established Governing Body policy.

Section 5. Special Committees may be appointed by the Mayor for purposes other than those included in the duties of the Committees. Said Committees may consist of residents of the Borough of Dumont who are not members of the Governing Body.

Section 6. In case of the death, resignation, removal from office, incapacity or refusal to serve on any Committee Chairperson, the Mayor, with the advice and consent of the Council, shall name the successor Chairperson.

Section 7. The Chairperson of any Committee shall be prepared to report to the Mayor and Governing Body at each Regular Meeting on the principal activities and achievements of his/her Committee.

Section 8. Except as may be provided by Statute, applicable By-laws or Rules, Resolution of the Governing Body or Ordinance, the Mayor shall appoint one Council member as liaison to each of the following:

- | | |
|------------------------|-----------------------------|
| 1. Board of Education | 5. Library |
| 2. Board of Health | 6. Rent Leveling Board |
| 3. Chamber of Commerce | 7. Shade Tree Commission |
| 4. Senior Citizens | 8. Environmental Commission |

and shall appoint the following number of members of the Council as Representatives to the following:

1. "Celebrations" Committee – two members
2. Community Development – two members
3. Executive Safety Committee – two members

Section 9. The Mayor shall designate a liaison to the Joint Municipal Insurance Group and as Safety Coordinator.

ARTICLE VI
BILLS, CLAIMS AND VOUCHERS

Section 1. All bills or claims against the Borough shall be in writing, fully itemized, sworn to as required by Statute, and presented to the Chief Financial Officer on such forms as the Borough shall provide for the purpose. No bills or claims shall be approved by the Governing Body for final payment unless the same shall have been received in the Office of the Chief Financial Officer at least six (6) days prior to the regular meeting at which payment is approved.

Section 2. A. All bills and claims must be supported by a certification that the goods were received in good order, or that the services were satisfactorily rendered, and that the same are in accordance with the agreed specifications and price. Such certification shall be made by the Chief Financial Officer accepting the same on behalf of the Borough, and who may be held accountable therefore. Each such bill or claim shall then be carefully reviewed, checked and approved for budget charge and classifications by or under the direction of the Borough official or department head responsible for the budget item affected.

B. All checked vouchers with the supporting papers attached shall then be presented to the Council Committee having primary responsibility in the matter. Each such voucher shall be reviewed, and if approved in writing by the majority of the Committee having jurisdiction over the activity or matter for which the expenditure was incurred, it shall then be referred to the Finance Committee.

Section 3. A. All vouchers recommended for payment shall be presented to the Governing Body by the Municipal Clerk at a regular meeting or an Executive Session.

B. Vouchers shall be considered by the Governing Body which shall approve the same, except that said Governing Body may reject any claim presented to it stating the reason for such rejection. Any rejected claim will be referred back to the Chief Financial Officer with such instructions as the Governing Body may give at the time of disapproval.

C. With regard to payroll, the appropriate department head or such other officer or employee as may be designated by resolution of the Governing Body shall prepare the necessary payroll for all employees which payroll shall be duly certified by the persons authorized to certify that the services have been rendered and amount specified is in fact due and owing to the employee. Said payroll, after approval by the department head responsible

therefore shall be presented to the Governing Body for approval and, after approval, shall be paid in due course.

- D. Authorizations to draw the checks and pay the amounts of the approved vouchers shall be by resolution of the Council.

Section 4. The corresponding vouchers shall accompany all checks drawn in payment thereof when said checks are presented to the Mayor, the Borough Administrator and the Chief Financial Officer for signature.

Section 5. All bills, vouchers and paid checks shall be filed in the Finance Office and be made available for public inspection when requested in accordance with law. A request for an appointment during business hours must be made at least 24 hours in advance, and the specific nature of the material to be reviewed must be specified.

ARTICLE VII SEAL

Section 1. The Seal of the Borough shall be in the custody and the responsibility of the Municipal Clerk and shall be impressed on all appropriate documents or papers.

ARTICLE VIII AMENDMENTS

Section 1. A. The Mayor, or any member of the Council, may propose amendments to these By-laws, at any regular meeting, special meeting or Executive Session.

- B. The Mayor shall then appoint a Special Committee of three members of the Council to consider the proposed amendments, and in addition may submit other suggestions or changes.

Section 2. Such Special Committee shall present its recommendations at a regular meeting or Executive Session of the Governing Body within thirty (30) days of receipt of the proposed amendments, in writing, to be considered by the Governing Body.

Section 3. These By-laws shall be altered or amended only by affirmative vote of four members of the Governing Body, including the vote of the Mayor, on a roll call taken at a regular or special meeting of the Governing Body.

ARTICLE IX
ADOPTION AND TERM

Section 1. The By-laws shall be adopted by resolution of the Governing Body concurred by affirmative vote of four members of the Governing Body, including the vote of the Mayor, taken at a regular or special meeting of the Governing Body.

Section 2. The By-laws shall become effective immediately after adoption and shall remain in effect until the Governing Body or a succeeding Governing Body shall amend, supplement or otherwise modify the same.

Adopted 1/7/14



**2014
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
CORREA	✓			
HAYES	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 03
Date: January 7, 2014
Page: 1 of 2
Subject: Borough Attorney
Purpose: Appointment-2014
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

APPOINTMENT OF GREGG PASTER, ESQ. BOROUGH ATTORNEY-2014

WHEREAS, the Borough of Dumont requires the services of the following to advise the Borough on various legal matters; and

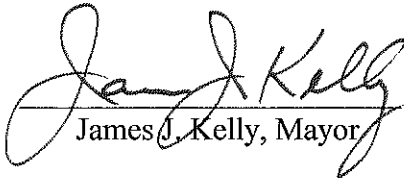
WHEREAS, the expenditure for such legal services will probably exceed the total sum of \$17,500.00 in the fiscal year 2014; and

WHEREAS, the 2014 budget will contain an appropriation estimated to be reasonably required for such services; and


WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

WHEREAS, the Mayor has nominated Gregg Paster, Esq. as Borough Attorney for the year 2014;

BE IT RESOLVED, by the Governing Body of the Borough Dumont that Gregg Paster, Esq. be appointed as Borough Attorney for the year 2014.


James J. Kelly, Mayor

I hereby certify funds will be available in Legal Services OE



Rosemarie Giotis, CFO

Date: January 7, 2014



2014
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
CORREA	✓			
HAYES	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No.	04
Date:	January 7, 2014
Page:	1 of 2
Subject:	Council President
Purpose:	Appointment-2014
Dollar Amount:	
Prepared By:	Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey


APPOINTMENT OF COUNCILWOMAN ELLEN ZAMECHANSKY
COUNCIL PRESIDENT-2014

WHEREAS, N.J.S.A.40A:60-3 authorizes the Borough Council to select a Council President from its members; and

WHEREAS, the Council President, whose duties include presiding at all Council meetings when the Mayor does not preside, shall hold office for a period of one (1) year; and

WHEREAS, Council member Ellen Zamechansky has shown, through her service to the Borough of Dumont for the past year, that she is qualified to hold the position of Council President;

BE IT RESOLVED, by the Council of the Borough of Dumont, that Council member Zamechansky shall be the Council President of the Dumont Borough Council for the year 2014.



James J. Kelly, Mayor



2014 BOROUGH OF DUMONT RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
CORREA	✓			
HAYES	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No.	05
Date:	January 7, 2014
Page:	1 of 2
Subject:	Council Meeting Dates-2014
Purpose:	Approval
Dollar Amount:	
Prepared By:	Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

COUNCIL MEETING DATES - 2014

First Tuesday of the Month
EXECUTIVE SESSION
6:30 PM

February	4
March	4
April	1

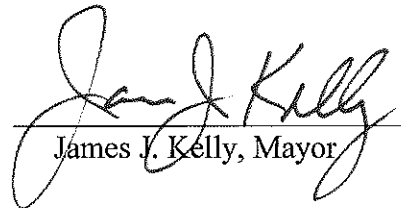
Third Tuesday of the Month
EXECUTIVE MEETING
6:30 PM
PUBLIC MEETING
7:15 PM

January	21
February	18
March	18
April	15

May	6
June	4 (Wednesday)
July	---
August	---
September	2
October	7
November	
December	2

May	20
June	17
July	15
August	19
September	16
October	21
November	12 (Wednesday)
December	16

Formal action may be taken at any and all meetings.


James J. Kelly, Mayor



2014
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
CORREA	✓			
HAYES	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. **06-Revised**
Date: **January 7, 2014**
Page: **1 of 2**
Subject: **Council Committees**
Purpose: **Approval**
Dollar Amount: _____
Prepared By: **Susan Connelly, RMC**

Offered by: Zamechansky
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

COUNCIL COMMITTEES FOR THE YEAR 2014

Buildings & Grounds

Barbara Correa (Chair)
Ellen Zamechansky
Bill Brophy

Police & Courts

Rafael Riquelme (Chair)
Ellen Zamechansky
Matt Hayes

Shared Services

Ellen Zamechansky (Chair)
Bill Brophy
Matt Hayes

Department of Public Works

Matt Carrick (Chair)
Rafael Riquelme
Barbara Correa

Finance

Bill Brophy (Chair)
Matt Hayes
Rafael Riquelme

Fire & Ambulance

Ellen Zamechansky (Chair)
Barbara Correa
Rafael Riquelme

Personnel Committee

Matt Hayes (Chair)
Matt Carrick
Ellen Zamechansky

COUNCIL LIAISONS

Board of Education

Board of Ethics

Board of Health

Celebrations

Chamber of Commerce

Community Development

Environmental Commission

Joint Land Use Board

Joint Municipal Insurance Fund

Library

Office of Emergency Management

Rent Leveling Board

Senior Citizens

Shade Tree Commission

Ordinances & Resolutions

Matt Carrick (Chair)
Barbara Correa
Bill Brophy

Recreation

Rafael Riquelme (Chair)
Bill Brophy
Matt Hayes

Barbara Correa

Bill Brophy

Rafael Riquelme

Ellen Zamechansky, Rafael Riquelme

Ellen Zamechansky

Matt Carrick

Barbara Correa

Matt Hayes

Bill Brophy

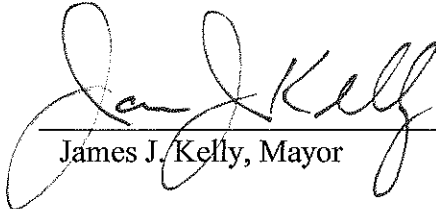
Rafael Riquelme

Matt Carrick

Matt Hayes

Ellen Zamechansky

Barbara Correa



James J. Kelly, Mayor



2014
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
CORREA	✓			
HAYES	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 07
Date: January 7, 2014
Page: 1 of 2
Subject: Borough Auditor
Purpose: Approval of Appointment-2014
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

APPOINTMENT OF LERCH, VINCI, HIGGINS AS BOROUGH AUDITORS-2014

WHEREAS, the Borough of Dumont requires the services of the following to advise the Borough on various matters; and

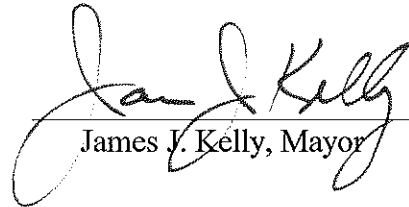
WHEREAS, the expenditure for such services will probably exceed the total sum of \$17,500.00 in the fiscal year 2014; and

WHEREAS, the 2014 budget will contain an appropriation estimated to be reasonably required for such services; and


WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

BE IT RESOLVED, by the Governing Body of the Borough Dumont that Lerch, Vinci, and Higgins shall be appointed as Borough Auditors for the year 2014.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the CFO and Borough Auditor.


James J. Kelly, Mayor

I hereby certify funds will be available in Finance OE



Rosemarie Giotis, CFO

Date: January 7, 2014



2014
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
CORREA	✓			
HAYES	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 09
Date: January 7, 2014
Page: 1 of 2
Subject: Borough Risk Manager
Purpose: Approval of Appointment-2014
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

APPOINTMENT OF BROWN & BROWN AS RISK MANAGER-2014

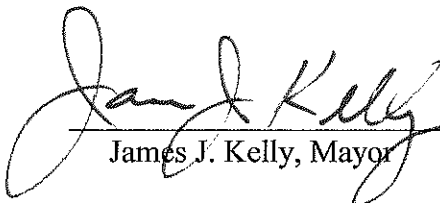
WHEREAS, the Borough of Dumont requires the services of the following to advise the Borough on various matters; and

WHEREAS, the expenditure for such services will probably exceed the total sum of \$17,500.00 in the fiscal year 2014; and

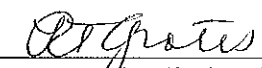
WHEREAS, the 2014 budget will contain an appropriation estimated to be reasonably required for such services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

BE IT RESOLVED, by the Governing Body of the Borough Dumont that Brown & Brown be appointed as Borough Risk Manager for the year 2014.


James J. Kelly, Mayor

I hereby certify funds will be available in General Liability Insurance OE


Rosemarie Giotis, CFO

Date: January 7, 2014



2014
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
CORREA	✓			
HAYES	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 10
Date: January 7, 2014
Page: 1 of 2
Subject: Borough Engineer
Purpose: Approval of Appointment-2014
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

**APPOINTMENT OF REMINGTON & VERNICK ENGINEERS-
2014 BOROUGH ENGINEER**

WHEREAS, the Borough of Dumont requires the services of the following to advise the Borough on various matters; and

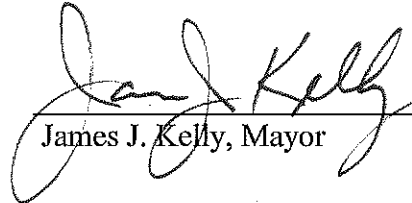
WHEREAS, the expenditure for such services will probably exceed the total sum of \$17,500 in the year 2014; and

WHEREAS, the 2014 budget will contain an appropriation estimated to be reasonably required for such services; and

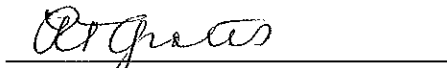
WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

WHEREAS, the Mayor has nominated the firm of Remington & Vernick as Borough Engineer for the year 2014;

BE IT RESOLVED, by the Governing Body of the Borough Dumont, Remington & Vernick shall be appointed as Borough Engineer for the year 2014.


James J. Kelly, Mayor

I hereby certify funds will be available in Engineering OE


Rosemarie Giotis, CFO

Date: January 7, 2014



**2014
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
CORREA	✓			
HAYES	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No.	<u>11</u>
Date:	<u>January 7, 2014</u>
Page:	<u>1 of 2</u>
Subject:	<u>Recycling Coordinator</u>
Purpose:	<u>Appointment-2014</u>
Dollar Amount:	<u></u>
Prepared By:	<u>Susan Connelly, RMC</u>

Offered by:

Seconded by:

Zamechansky
Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

REAPPOINTMENT OF LARRY BONGARD AS RECYCLING COORDINATOR

WHEREAS, The Mandatory Source Separation and Recycling Act, P.L.1987,c102 has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling program; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection is promulgating recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

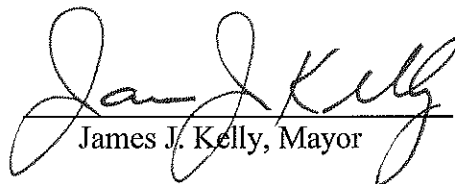
WHEREAS, a resolution authorizing this municipality to apply for such tonnage grants will memorialize the commitment of the municipality to recycling and indicate the assent of the Mayor and Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

BE IT RESOLVED, by the Mayor and Council of the Borough of Dumont hereby endorse the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Larry Bongard to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED, that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purpose of recycling.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the DEP, CFO and Mr. Bongard


James J. Kelly, Mayor

I hereby certify that funds shall be provided by Recycling Salary & Wages



Rosemarie Giotis, CFO

Date: January 7, 2014



2014 BOROUGH OF DUMONT RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY		✓		
CARRICK	✓			
CORREA	✓			
HAYES		✓		
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	4	2		

Resolution No. 12 (Revised)
Date: January 7, 2014
Page: 1 of 2
Subject: Labor Attorney
Purpose: Appointment for 2014
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by:

Seconded by:

Carrick
Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

APPOINTMENT OF CHASAN LEYNER & LAMPARELLO-LABOR ATTORNEY

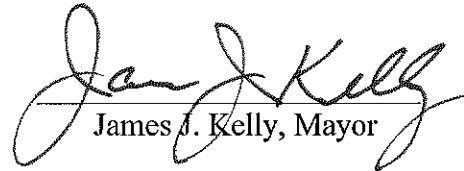
WHEREAS, the Borough of Dumont requires the services of the following to advise the Borough on various legal matters; and

WHEREAS, the expenditure for such legal services will probably exceed the total sum of \$17,500.00 in the fiscal year 2014; and

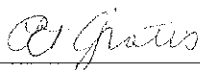
WHEREAS, the 2014 budget will contain an appropriation estimated to be reasonably required for such services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

BE IT RESOLVED, by the Governing Body of the Borough of Dumont that the firm of Chasan Leyner & Lamparello be appointed as Labor Attorney for the year 2014.


James J. Kelly, Mayor

I hereby certify funds will be available in Legal Services OE



Rosemarie Giotis, CFO

January 7, 2014



2014 BOROUGH OF DUMONT RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
CORREA	✓			
HAYES	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 13
Date: January 7, 2014
Page: 1 of 2
Subject: Borough Architect
Purpose: Approval of Appointment-2014
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

APPOINTMENT OF ARCARI & IOVINO - 2014 ARCHITECTS

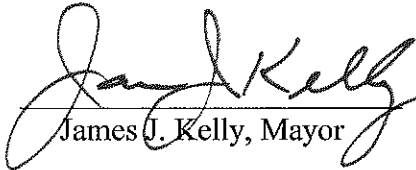
WHEREAS, the Borough of Dumont requires the services of the following to advise the Borough on architectural matters; and

WHEREAS, the expenditure for such architectural services will probably exceed the total sum of \$17,500.00 in the fiscal year 2014; and

WHEREAS, the 2014 budget will contain an appropriation estimated to be reasonably required for such services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, that Arcari & Iovino be appointed as Borough Architects for the year 2014.



James J. Kelly, Mayor

I hereby certify funds will be available in General Administration OE



Rosemarie Giotis, CFO

January 7, 2014



2014
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
CORREA	✓			
HAYES	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 14
Date: January 7, 2014
Page: 1 of 2
Subject: Historic Architects
Purpose: Approval of Appointment-2014
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

APPOINTMENT OF CONNOLLY & HICKEY-2014 HISTORIC ARCHITECTS

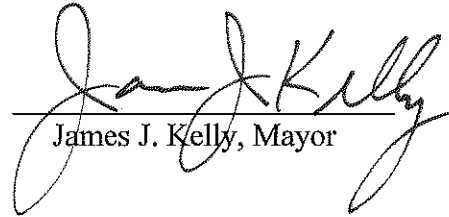
WHEREAS, the Borough of Dumont requires the services of the following to advise the Borough on historic architectural matters; and

WHEREAS, the expenditure for such historic architectural services will probably exceed the total sum of \$17,500.00 in the fiscal year 2014; and

WHEREAS, the 2014 budget will contain an appropriation estimated to be reasonably required for such services; and

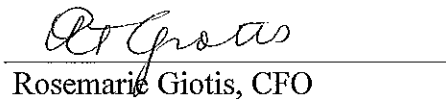
WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, that Connolly & Hickey be appointed as Borough Historical Architects for the year 2014.



James J. Kelly, Mayor

I hereby certify funds will be available in General OE



Rosemarie Giotis, CFO

January 7, 2014



**2014
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
CORREA	✓			
HAYES	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 15
Date: January 7, 2014
Page: 1 of 2
Subject: Tax Appeal Attorney
Purpose: Approval of Appointment-2014
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

APPOINTMENT OF BOGGIA & BOGGIA, ESQ. , TAX APPEAL ATTORNEY-2014

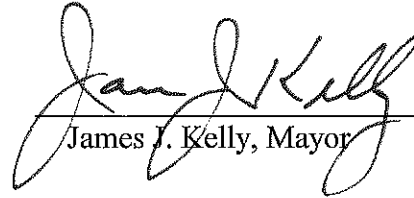
WHEREAS, the Borough of Dumont requires the services of the following to advise the Borough on various legal matters; and

WHEREAS, the expenditure for such legal services will probably exceed the total sum of \$17,500.00 in the fiscal year 2014; and

WHEREAS, the 2014 budget will contain an appropriation estimated to be reasonably required for such services; and

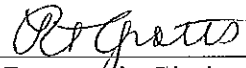
WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

BE IT RESOLVED, by the Governing Body of the Borough Dumont, that Boggia & Boggia, Esq. be appointed as Borough Tax Appeal Attorney for the year 2014.



James J. Kelly, Mayor

I hereby certify funds will be available in Legal OE



Rosemarie Giotis, CFO

January 7, 2014



2014
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
CORREA	✓			
HAYES	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 16
Date: January 7, 2014
Page: 1 of 2
Subject: Special Counsel
Purpose: Approval of Appointment-2014
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

APPOINTMENT OF FLORIO & KENNY AS SPECIAL COUNSEL- 2014

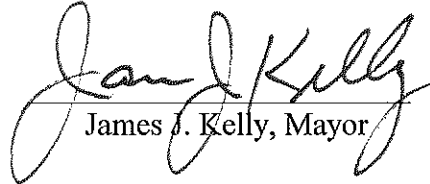
WHEREAS, the Borough of Dumont requires the services of the following to advise the Borough on various legal matters; and

WHEREAS, the expenditure for such legal services will probably exceed the total sum of \$17,500.00 in the fiscal year 2014; and

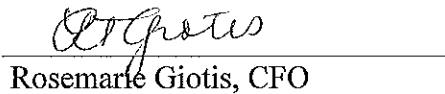
WHEREAS, the 2014 budget will contain an appropriation estimated to be reasonably required for such services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

BE IT RESOLVED, by the Governing Body of the Borough Dumont, that Florio & Kenny be appointed as the Borough's Special Counsel for the year 2014.


James J. Kelly, Mayor

I hereby certify funds will be available in Legal OE


Rosemarie Giotis, CFO

January 7, 2014



2014
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
CORREA	✓			
HAYES	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 17
Date: January 7, 2014
Page: 1 of 2
Subject: Borough Court Prosecutor
Purpose: Approval of Appointment-2014
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

APPOINTMENT OF BRESLIN & BRESLIN-COURT PROSECUTOR-2014

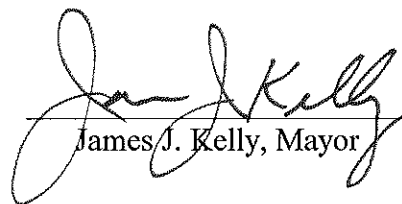
WHEREAS, the Borough of Dumont requires the services of the following; and

WHEREAS, the expenditure for such services will probably exceed the total sum of \$17,500.00 in the fiscal year 2014; and

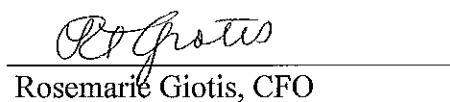
WHEREAS, the 2014 budget will contain an appropriation estimated to be reasonably required for such services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

BE IT RESOLVED, by the Governing Body of the Borough Dumont, that Breslin & Breslin be appointed as Borough Court Prosecutor for the year 2014.


James J. Kelly, Mayor

I hereby certify funds will be available in Prosecutor Salary & Wages


Rosemarie Giotis, CFO

January 7, 2014



2014
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
CORREA	✓			
HAYES	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 18
Date: January 7, 2014
Page: 1 of 2
Subject: Borough Public Defender
Purpose: Approval of Appointment-2014
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

APPOINTMENT OF LOUIS DEANGELIS, ESQ.
AS 2014 BOROUGH PUBLIC DEFENDER

WHEREAS, the Borough of Dumont requires the services of a Public Defender; and

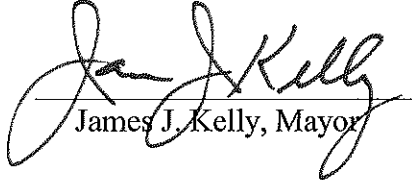
WHEREAS, the expenditure for such services will probably exceed the total sum of \$17,500.00 in the fiscal year 2014; and

WHEREAS, the 2014 budget will contain an appropriation estimated to be reasonably required for such services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and


BE IT RESOLVED, by the Governing Body of the Borough Dumont, that Louis DeAngelis, Esq. be appointed as Borough Public Defender for the year 2014.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Mr. DeAngelis, Municipal Court and CFO.



James J. Kelly, Mayor

I hereby certify funds will be available in Public Defender Salary & Wages.



Rosemarie Giotis, CFO

January 7, 2014



2014
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
CORREA	✓			
HAYES	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 19
Date: January 7, 2014
Page: 1 of 2
Subject: Borough Planner
Purpose: Approval of Appointment-2014
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

APPOINTMENT OF MASER CONSULTING-2014 BOROUGH PLANNER

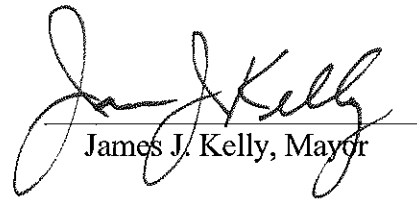
WHEREAS, the Borough of Dumont requires the services of a Borough Planner; and

WHEREAS, the expenditure for such services will probably exceed the total sum of \$17,500.00 in the fiscal year 2014; and

WHEREAS, the 2014 budget will contain an appropriation estimated to be reasonably required for such services; and

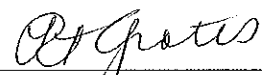
WHEREAS, the Local Public Contacts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, that Maser Consulting be appointed as Borough Planners for the year 2014.



James J. Kelly, Mayor

I hereby certify funds will be available in General OE



Rosemarie Giotis, CFO

January 7, 2014



2014
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
CORREA	✓			
HAYES	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 20
Date: January 7, 2014
Page: 1 of 2
Subject: COAH Planner
Purpose: Approval of Appointment-2014
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

APPOINTMENT OF MASER CONSULTING-2014 COAH PLANNER

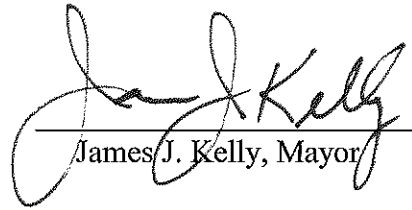
WHEREAS, the Borough of Dumont requires the services of a COAH Planner; and

WHEREAS, the expenditure for such services will probably exceed the total sum of \$17,500.00 in the fiscal year 2014; and

WHEREAS, the 2014 budget will contain an appropriation estimated to be reasonably required for such services; and

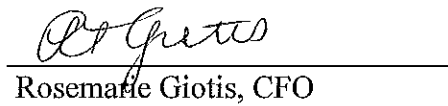
WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, that Maser Consulting be appointed as COAH Planner for the year 2014.



James J. Kelly, Mayor

I hereby certify funds will be available in General OE



Rosemarie Giotis, CFO

January 7, 2014